

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING AGENDA
JANUARY 7, 2002
6:00 P.M.
(Proposed Map Amendment Z-01-14)**

- I. Call to Order**
- II. Public Comments**
- III. Adjournment**

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| I. | Call to Order | |
| II. | Invocation/Pledge of Allegiance | |
| III. | Adjustments/Approval of Agenda | |
| IV. | Public Comments | |
| V. | Approval of Consent Agenda | |
| A. | Minutes | |
| | 1) Public Hearing Minutes of December 17, 2001..... | pg. 01-02 |
| | 2) Regular Meeting Minutes of December 17, 2001..... | pg. 03-09 |
| B. | Finance – FY 2000-2001 | pg. 10-11 |

1) Sheriff's Department

CP&L Revenues

This amendment represents the amount already received from Carolina Power & Light (CP&L) for the purchase and training of an Explosive Canine and the training of its handler. County funds are not involved.

3) Emergency Management - FEMA Buyout Program Phase II

State Revenue - Restricted

This amendment represents the final approved amount for the FEMA Buyout Program regarding Hurricane Floyd. These funds will be used to demolish the homes and clear the land of the property purchased through this program. County funds are not involved.

2) Health Department - Family Health Personnel

Health Escrow Funds

This amendment represents the additional amount of Highway Use Tax required to be remitted to the State for the mobile health van. Prior to October 1, 2001, a maximum of \$1,500 was due, but delivery of the van occurred after October 1, 2001. The State repealed the maximum requirement effective October 1, 2001. County funds are not involved.

3) Social Services - Title III In-Home Care

State Revenues \$5,415

Regular Contingency 602

The Department of Social Services has been awarded additional Title III funds for the In-Home Care program it administers. In order to receive this additional revenue, a 10% local match is required. If the Board approves this amendment, we are recommending the 10% match (\$602) be amended from Regular Contingency. County funds in the amount of \$602 are involved.

We request the Board's concurrence to amend the FY 2001-2002 Budget Ordinance accordingly.

C.	Roads	pg. 12-17
1.	To consider approval of SR-1 Resolution for addition of Trade Street NE, Enterprise Drive NE and Mercantile Drive NE in the Leland Industrial Park to the State System by the DOT.	
VI.	Presentation	
1.	Swamp Watch – (Gean Seay)	pg. 18-22
2.	e-NC Project – (Cynthia Tart)	pg. 23-24
VII.	Administrative Report	
1.	Planning – Map Amendment Z-01-14 – (Marty Lawing)	pg. 25-27
	Staff recommends that the Board of Commissioners consider approving second reading and adoption of Proposed Map Amendment Z-01-14.	
2.	Planning – Map Amendment Z-01-15 – (Marty Lawing)	pg. 28-35
	Staff recommends that the Board of Commissioners consider first reading and set a Public Hearing for February 4, 2002 at 6:00 p.m. for Map Amendment Z-01-14.	
3.	Public Housing – FY 1999 CDBG Program – (Marty Lawing)	pg. 36-38
	Staff recommends that the Board of Commissioners setting a Public Hearing for FY 1999 CDBG Program changes for January 22, 2002 at 6:15 pm.	
4.	Contract and Agreement – Skip Green and Associates – (Marty Lawing)	pg. 39-43
	Staff recommends that the Board of Commissioners consider approving the proposal of Skip Green and Associates for grant/project administration services for the Northeast Regional Wastewater Project.	
5.	Engineering – Varnamtown Water Project– (Jeff Phillips)	pg. 44-53
	Staff recommends that the Board of Commissioners consider approving a Change Order to the Contract of Carmichael Construction Company to extend waterlines in the Varnamtown/Lockwood Folly area and approve the budget amendment.	
6.	Health – Child Health Nurse Program Position Changes – (Don Yousey)	pg. 54-57
	Staff recommends that the Board of Commissioners consider approving the requested position changes for the Partnership for Children Child Health Nurse Program.	
7.	211 Water Plant – Change Order No. 1 (Final) – (Lee Smith)	pg. 58-65
	Staff recommends that the Board of Commissioners consider approving Change Order No. 1 for Highway 211 High Service Pump Station Improvements in the amount of \$3,892.00.	
8.	Request for Proposals – Courthouse Technology – (Rex Gore)	pg. 66-77
	Staff recommends that the Board of Commissioners consider approving the agreement with Dan Dillingham Consulting and Design Services for consulting services for courthouse audio-visual technology.	
9.	Request for Proposals – 911/EMS/Fire Study – (Randy Thompson)	pg. 78-90
	Staff recommends that the Board of Commissioners consider authorizing staff to send out a Request for Proposals to consultants to study County Volunteer Fire Departments, Emergency Medical Services, Volunteer Rescue Squads and E911 Central Communications.	
10.	Emergency Management – Mutual Aid and Assistance Agreement – (Randy Thompson)	pg. 91-101

Staff recommends that the Board of Commissioners consider approving the revised North Carolina Statewide Emergency Management Mutual Aid and Assistance Agreement.

- VIII. County Attorney’s Report**
 - 1. **Deed of Dedication and Affidavit – White Sands Subdivision**.....pg. 102-112
 - 2. **Deed of Dedication and Affidavit – Village of Bald Head Island**pg. 113-124
 - 3. **Closed Session**
- IX. Other Business/Informal Discussion**
- X. Adjournment**